

**BOROUGH OF MIDDLESEX
REGULAR MEETING MINUTES
DECEMBER 9, 2014**

MAYOR'S STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of the Revised Annual Meeting Notice of December 31, 2013 and was forwarded to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

SALUTE TO THE FLAG

ROLL CALL

Mayor	Ronald Dobies
Council President	Sean Kaplan
	Kevin Dotey
	Stephen Greco
	Patricia Jenkins
	Bob Schueler
	Michele Tackach

Attorney: Jerome Solomon

Mayor Dobies added to the meeting discussion on Mountainview Park Security and requested that council please speak directly into the microphones so that the public can hear them clearly.

PROCLAMATIONS-NONE

APPOINTMENTS-NONE

PRESENTATIONS - NONE

PUBLIC HEARING - NONE

NEW BUSINESS

The Borough Clerk read Ordinance No. 1867-14 by title for introduction.

ORDINANCE NO. 1867-14

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY
OF MIDDLESEX, NEW JERSEY, CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION
367-3 FEES**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX
THAT:**

Section 367-3 Fees and charges is amended to read as follows:

Fees and charges shall be as follows:

A. Schedule of fees.

1. Resident family membership: \$240 per season if paid after April 15 of each year and \$225 if paid prior thereto.
 2. Resident individual membership: \$160 per season if paid after April 15 of each year and \$145 if paid prior thereto.
 3. Resident senior citizen membership: \$40 per season.
 4. Nonresident family membership: \$345 per season.
 5. Nonresident individual membership: \$220 per season.
 6. Nonresident senior citizen membership: \$65 per season.
- E. The Swim Pool Commission has the authority to increase the membership fees by no more than 10% per year with the stipulations that the rates are not raised more than 30% over the next five years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey as follows:

1. The Governing Body does hereby amend Section 367-3 Fees and Charges as stated above.
2. This Ordinance shall take effect immediately upon final passage and publication according to law.

Councilman Greco moved for introduction seconded by Councilwoman Jenkins and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

ADOPTION OF MINUTES

Councilwoman Jenkins made a motion to approve the November 18, 2014 Regular Meeting Minutes & Executive Session Minutes seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

REPORTS – STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - A. Budget Meetings – Council President Kaplan spoke with Caroline Benson and all budgets have been submitted. The Finance Committee will meet either on Thursday or Saturday to discuss.
2. Recreation/Recreation Fields/Water & Light
 - A. Councilman Greco stated that the Tree Lighting Ceremony is scheduled for December 13th at 6PM.
3. Fire/OEM/Board of Health/Rescue Squad/Flood
 - A. Councilman Dotey stated that the Fire Department has requested one of the old police cars for the Fire Police. Mayor Dobies indicated that there will be three cars available and would also like to replace the Construction Official's car and also use one of the vehicles for Administration's use.
4. Public Works/Parks/Sanitation/Recycling
 - A. Councilman Schueler provided the Council with documents relating to cost benefit analysis of going to alternate transfer station versus using Edgeboro Landfill
 - B. Councilman Schueler discussed the DPW's purchase of the briner system and its benefits. This system is scheduled for delivery in late December.
 - C. Councilman Schueler discussed that the DPW have done catch basin cleaning and covers cleaned for approximately 1/3 of the basins in town.
 - D. Councilman Schueler stated that the garbage truck has been bid out by the Purchasing Agent.
 - E. The Borough Clerk mentioned that a resident commended an employee of the Recycling Center that was helping him and found money that he inadvertently left in one of the boxes that he brought to the Recycling Center and made sure that he got the money back.
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Councilwoman Jenkins noted the appointment of Lt. Frank Bottiglieri to serve on the Executive Board of the FBI National Academy Associates – NJ Chapter.
6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Councilwoman Tackach reported that the RFP's for Professionals for 2015 have been received. The submitted RFP's are available for review in the Clerk's Office for council review. We did not receive proposals for Auditor, Bond Attorney and Conflict Public Defender. The Clerk will advertise again for these positions tomorrow with a due date of December 19, 2014.
 - B. Councilwoman Tackach indicated that the Clerk and IT Project Manager met with ACCU SCAN to look into scanning and digitizing public records. The estimated

cost to scan the minute books is \$2,311.46. Once any/all records are scanned and indexed they can reside on the Borough's servers or on the cloud and be made accessible to residents online. This would significantly ease the strain placed on the staff for record and OPRA requests and would benefit the public for immediate access to public records.

REPORTS

Mayor

1. Closure of Administrative Offices – December 26, 2014 - Mayor Dobies indicated that the Administrative employees will be off on December 26, 2014 and use either vacation time or compensation time for their time.
2. MountainView Park Security – Mayor Dobies had two complaints about MountainView Park tennis and basketball Court lights being turned off at 8 P.M. Residents have been coming to the park to either feed the deer or cats. He requested that council consider closing the park from dusk until dawn. Mayor indicated that research has to be done about the change in the closure of the park lights, and he would check further into this with the Police Chief.
3. Mayor Dobies discussed continuing with the Firework Celebration in 2015 and to solicit outside funds to cover the cost.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Consent Agenda 2014(U)

WHEREAS, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Middlesex wishes to remove Resolution #298-14 from this Consent Agenda.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #282-14 – Resolution #297-14
299-14

Councilwoman Tackach made a motion for approval seconded by Councilwoman Jenkins and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler, and Tackach. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #282-14

The Treasurer is hereby authorized to remit the Condo Reimbursements for 2014 to the following:

Gramercy Gardens	\$ 6,442.59
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Midatlantic Property Mgmt
315 Raritan Avenue
Highland Park, NJ 08904

Foxhall Condo Association	\$ 7,030.74
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Attn: Sheila Paciullo, Manager
PO Box 233
Middlesex, NJ 08846

Hanover Square Condo Association	\$ 5,336.15
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Alliance Property Management
PO Box 2207
Morrestown, NJ 07962-2207

Middlesex Village Condo Association	\$ 22,932.21
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C/O Regency Management Group
35 Clyde Road, Suite 102
Somerset, NJ 08873

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #283-14

The Governing Body hereby declares the following Fire Department items as surplus:

Expired Turnout Gear – 31 Pairs of Pants

Expired Turnout Gear – 27 Jackets

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #284-14

The Tax Collector is hereby authorized to refund and/or credit 2014 taxes for qualified Senior Citizen, Disabled Person and Veteran deductions:

BLOCK & LOT	NAME & ADDRESS	AMOUNT
10/21	Petiya, George & Tsukiko 137 Vogel Pl	\$ 250.00
31/17	Goydish, Michael & Susan A 351 No Lincoln Ave	\$ 250.00
71.01/24	Sharp, Edward L 65 Louis Ave	\$ 250.00
190/19.01	Alagna, Paul J & Joan D 344 Lorraine Ave	\$ 250.00
239/9	Cimilluca, Frank 118 Parker St	\$ 250.00
282/34.02	Vitale, Peggy 702 Cook Ave	\$ 250.00
375/3	Stefanelli, Cheryl 137 So Woodland Ave	\$ 250.00

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #285-14

The Tax Collector is hereby authorized to cancel taxes for 1st/2nd quarter 2014 in the amount of \$3,066.97 on Block 264, Lot 11.02 / C0001 & C0002, 215 & 217 Grove Avenue. These two condo units were combined into Block 264, Lot 11.02.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #286-14

. RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE/INSTALLATION OF LIGHTING, EQUIPMENT, LETTERING ON 2015 FORD 350 UTILITY TRUCK FOR OEM

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase/install lighting, equipment and lettering for the 2015 Ford 350 Utility truck for OEM from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, 10-75 Emergency Lighting LLC is under State Contract No. A81334 & A81347 for the year 2014; and

WHEREAS, the cost for the purchase/installation is \$19,534.15; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase/installation of lighting, equipment and lettering is ordered under State Contract No. A81334 & A81347 be and is hereby approved.

The Treasurer hereby certifies that funds in the amount of \$19,534.15 are available in Account No. 04-1855-00-1855-73.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #287-14

The Tax Collector is hereby authorized to refund an overpayment of 4th quarter 2014 property taxes due to an overpayment on the following property:

BLOCK/LOT	NAME & ADDRESS	AMOUNT
6/2.02/C038B	Ianniello, David & Patricia 38B Gramercy Gardens	\$ 575.29

Check is to be made payable to: Island Title
192 Riva Avenue
Milltown, NJ 08850

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #288-14

The Tax Collector is hereby authorized to refund 2014 property taxes on the following property.
The finance/mortgage company overpaid.

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
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86/22	Padalick, Daniel 29 Princeton Dr	\$ 2,409.48
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114/1.01	Buarne, Madeline T 113 Grant Ave	\$ 2,125.27
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Check is to be made payable to: CoreLogic
 Attn: Refunds
 1 CoreLogic Drive
 Westlake, TX 76262

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #289-14

The Tax Collector is hereby authorized to refund 2014 property taxes on the following property.
The finance/mortgage company overpaid.

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
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14/9	O'Connell, Kevin P & Courtney S 111 Stephenson Ave	\$ 1,979.52
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Check is to be made payable to: Kevin P O'Connell
 Steven J Boda, Attorney at Law
 1164 Raritan Avenue
 Highland Park, NJ 08904

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #290-14

The Tax Collector is hereby authorized to refund 2014 property taxes on the following property.
The finance/mortgage company overpaid.

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
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255/44	Matyas, Jason J	\$ 1,383.26
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413 Runyon Ave

Check is to be made payable to: Jason J Matyas
413 Runyon Avenue
Middlesex, NJ 08846

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #291-14

The Tax Collector is hereby authorized to refund 2014 property taxes on the following property.
The finance/mortgage company overpaid.

BLOCK/LOT	NAME & ADDRESS	AMOUNT
264/7/C0002	Eelman, Brian 206 Runyon Ave	\$ 1,092.86

Check is to be made payable to: Vastola, Fackelman & Sullivan
P O Box 7
Middlesex, NJ 08846

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #292-14

The Tax Collector is hereby authorized to refund 2014 property taxes on the following property.
The finance/mortgage company overpaid.

BLOCK/LOT	NAME & ADDRESS	AMOUNT
160/45.03	DeSimone, Iryna 207 Fairview Ave	\$ 5,267.69

Check is to be made payable to: Stonegate Mortgage
Attn: Payment Processing
Two Energy Square
4849 Greenville Ave, Suite 800
Dallas, TX 75206

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #293-14

The Tax Collector is hereby authorized to issue a check in the following amounts for liens that were redeemed. The check is to be made payable to:

FWDSL & Associates LP
5 Cold Hill Rd South #11
Mendham, NJ 07945

BLOCK/LOT	NAME/ADDRESS	AMOUNT	CERT NO.
306/25.01	Opdycke, Kathleen L 571 W Pershing Ave	\$20,104.60 \$21,200.00 premium	2013-1821
43/26	Hinojosa, Daniel 346 Second St	\$11,198.54 \$25,000.00 premium	2014-1828

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #294-14

The Tax Collector is hereby authorized to issue a check in the amount of \$18,000.13 to redeem tax sale certificate #2012-1798 and a check in the amount of \$16,000 for a tax sale premium, Block 209, Lot 97, 505 Wellington St, check is to be made payable to:

U S Bank cust for Phoenix Funding Inc
2 Liberty Place - TLSG
50 South 16th Street – Suite 1950
Philadelphia, PA 19102

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #295-14

The Tax Collector is hereby authorized to issue a check in the amount of \$1,246.05 to redeem tax sale certificate #2014-1831 and a check in the amount of \$1,300 for a tax sale premium, Block 190, Lot 23, 336 Lorraine Avenue, check is to be made payable to:

U S Bank Cust PC 4 Firsttrust

2 Liberty Place - TLSC
50 South 16th Street – Suite 2050
Philadelphia, PA 19102

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #296-14

The Tax Collector is hereby authorized to cancel the following municipally held Tax Sale Certificates which have been redeemed.

BLOCK/LOT	NAME/ADDRESS	AMOUNT	TTL NUMBER
246/2	Borden Inc % Cherokee Thru Lin Blvd	\$36,742.35	2010-1747
249/1	Borden Inc % Cherokee 930 Lincoln Blvd	\$82,182.04	2010-1748
249/2	Borden Inc % Cherokee 930 Lincoln Blvd	\$78,987.81	2010-1749

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #297-14

**A RESOLUTION AUTHORIZING REIMBURSEMENT OF MEDICARE PREMIUMS FOR
CERTAIN ELIGIBLE PENSIONERS UNDER CHAPTER III, PUBLIC LAW 1973, NJ HEALTH
BENEFITS PLANS**

WHEREAS, Chapter III of Public Laws 1973, which provided for reimbursement of Medicare premiums of certain eligible pensioners was adopted by the Mayor and Council by resolution on April 9, 1974; and

WHEREAS, certain retired employees of the Borough have applied for reimbursement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw checks, charged against Insurance (1) Group Insurance for Employees from the period July through December, 2014, as follows:

James L Benson \$629.40
445 Harris Ave
Middlesex, NJ 08846

Archie J Blood Jr \$578.40
54 Lincoln Ave
Barnegat, NJ 08005

Anthony Cole \$578.40
246 Oak Dr
Middlesex, NJ 08846

Dorothy Coren \$663.00
20 Mead Pl
Middlesex, NJ 08846

Anthony DiBartolomio \$578.40
4714 Southern Trail
Myrtle Beach, SC 29579

Thomas Lynch \$629.40
359 Market St
Middlesex, NJ 08846

Diane Nash \$578.40
213 Melrose Ave
Middlesex, NJ 08846

Arthur Roberts \$578.40
305 Harris Ave
Middlesex, NJ 08846

Earl S Thompson \$624.00
6525 41 Ave North
St Petersburg, FL 33709-4907

Rita Wahler \$599.40
16 Fitzsimmons Ave
Middlesex, NJ 08846

Jerry Schaefer \$419.60
58 Joe-Ent Rd
Flemington, NJ 08822

Patricia A Benson \$629.40
445 Harris Ave
Middlesex, NJ 08846

Margie L Blood \$629.40
54 Lincoln Ave
Barnegat, NJ 08805

Susan Cole \$578.40
246 Oak Dr
Middlesex, NJ 08846

John Giuliano \$578.40
339 Second St
Middlesex, NJ 08846

Charlie Nash \$578.40
213 Melrose Ave
Middlesex, NJ 08846

Jerome Nowak \$578.40
1886 East Fir Ave, Apt 104
Fresno, CA 93720

Lorraine Smith \$578.40
5602 Gold Ct
New Bern, NC 28560-9747

Karen Thompson \$624.00
6525 41 Ave North
St Petersburg, FL 33709-4907

Erica Schaefer \$1258.88
58 Joe-Ent Rd
Flemington, NJ 08822

James Tolomeo \$314.70
841 West Second St
Middlesex, NJ 08846

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #299-14

WHEREAS, Accurate Sewer & Drain was issued a street opening permit on 1/18/13;
and

WHEREAS, Accurate Sewer & Drain deposited \$2500.00 with the Borough of Middlesex
to ensure proper repair and maintenance of the roadway; and

WHEREAS, twenty-five percent of said fee shall be taken out for administration charges;
and

WHEREAS, said roadway at 533 Lorraine Avenue was inspected by Angelo Rossi,
Plumbing Inspector, and found to have been maintained in a satisfactory manner.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of
Middlesex that the disbursing officers be and they are hereby authorized to draw a check in
the amount of \$1875.00 in favor of Accurate Sewer & Drain, 528 Downer Street., Westfield, NJ
07090, for refund of Street Opening Permit No. 2013-002.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #298-14

WHEREAS, Chapters 317 and 318 of the Code of Borough of Middlesex sets forth the
standards and requirements for the maintenance and upkeep of properties within the Borough
of Middlesex; and

WHEREAS, the owner of record for 5 Glen Gary Road has failed to comply with the standards
and requirements for the maintenance and upkeep of that property; and

WHEREAS, the owner on record has been duly notified of their failure to comply with the
standards and requirements for the maintenance and upkeep of that property; and

WHEREAS, the Borough has incurred expenses to abate and/or mitigate the failure of the
owner of record to comply with the standards and requirements for the maintenance and
upkeep of that property as well as legal fees, administrative fees, permit fees and any other
fees; and

WHEREAS, the Borough requested payment from the owner of record of the property and the
owner of the property has failed to remit such payment; and

WHEREAS, under Chapter 317-14 and/or N.J.S.A. 40:48-2.13, the expenses incurred by the
Borough of Middlesex shall be permitted to become a lien on the property;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. The amount of \$12,800 for the building demolition, as well as all legal fees, administrative fees, permit fees and any other fees associated with 5 Glen Gary Road shall be added to and become and form part of the taxes next to be assessed and levied upon such lands.
2. The Tax Assessor's Office of the Borough of Middlesex shall be authorized to take such actions as is necessary and permitted to collect such amount.
3. This Resolution shall take effect immediately.

Councilman Kaplan made a motion for approval seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler, and Tackach. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #300-14

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

Councilman Kaplan made a motion for approval seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler, and Tackach. No: None. Abstain: None.

DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Sewer Ordinance – Councilman Kaplan indicated that Attorney Aithal attended one of the sewer meetings with the business community and discussed ordinance recommendations. It was suggested that any monies that come into the borough should go towards the infrastructure of the sewer system. We are presently waiting on information from the engineer to go with a fixed fee. Councilman Kaplan indicated that we could discuss and adopt an ordinance in January, and revert it back to January 1.
 2. Rescinding of Ordinance 1830-13 – An Ordinance to Amend Chapter 68 Officers and Employees, Article X Borough Administrator, Section 68-41 Appointment; Term of Office and Section 68-45 Absence or Disability of Administrator in the Code of the Borough of Middlesex – Mayor would like to have the whole council interview for a Borough Administrator. Mayor Dobies requested that the Borough Clerk advertise for Administrator and CFO after January 1.
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PUBLIC COMMENTS

Mayor Dobies opened the Public Portion of the meeting for any comments.

Betty Platten, 4 Hooker Avenue discussed the following items: (1) The donations that were discussed by Mayor Dobies with regard to fireworks; (2) The Swim Pool Ordinance and why the senior citizens need to be increased; and (3) The status of the security camera at Borough Hall and Mountainview Park

John Madden, 103 Rock Lane commented on the following; (1) The feeding of the cats at Mountainview Park after dusk and if they were feral cats; (2) Status of the vacant lots between Second and Third Street and if it was to be a soccer field; (3) Commended the OEM with regard to the nor'easter; and (4) Questioned the delay in regard to the cleanup of Moisha.

Mayor Dobies addressed all questions from the Public. Seeing that there was no further public participation, Mayor Dobies closed the public portion of the meeting.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #301-14

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

1. Director of Office on Aging – Salary
2. Police/DPW/White Collar Negotiations
3. Hiring of DPW Driver & Assistant Mechanic

Councilman Schueler made a motion for approval seconded by Councilman Greco and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler, and Tackach. No: None. Abstain: None.

Councilman Greco moved to reconvene the Regular Meeting seconded by Councilman Schueler and carried by the following roll call vote.

ROLL CALL

Mayor	Ronald Dobies
Council President	Sean Kaplan
	Kevin Dotey
	Stephen Greco
	Patricia Jenkins
	Bob Schueler
	Michele Tackach

Attorney: Jerome Solomon

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #302-14

WHEREAS, the Department of Senior Services has been changed to Department of Senior & Disabled Services; and

WHEREAS, the Director of Senior Services job now includes disabled services; and

WHEREAS, the Governing Body has agreed to increase the salary of the Director of Senior and Disabled Services \$6,300; and

WHEREAS, the Governing Body has changed the title of the Director of Senior and Disabled Services to Executive Director of Senior and Disabled Services.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the salary for the year 2014 for the Executive Director of Senior and Disabled Services is \$51,124.00

Council President Kaplan made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

ADJOURNMENT

Councilman Schueler made a motion to adjourn the Regular Meeting seconded by Councilman Greco and carried by a unanimous vote of members present.

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk